

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050929

Entity Name: BMT USA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

14545 J MILITARY TRAIL
170
DELRAY BEACH, FL 33484

New Principal Place of Business:

1515 N FEDERAL HWY
300-17
BOCA RATON, FL 33432

Current Mailing Address:

14545 J MILITARY TRAIL
170
DELRAY BEACH, FL 33484

New Mailing Address:

1515 N FEDERAL HWY
300-17
BOCA RATON, FL 33432

FEI Number: 99-0365614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MICHAEL E. ZAIDEL, PL
102 NE 2ND STREET
415
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZMETNY, NIKOLAY
Address: 81/2 DUBNINSKAYA STREET
City-St-Zip: MOSCOW, RU 127591 RU

Title: MGR
Name: ZAIDEL, ROMAN
Address: 592 MONACO M
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROMAN ZAIDEL

MGR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date